

# AUTO CR - LOG SUMMARY #1054889

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	U		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
16-JUN-2012 11 30 - 16-JUN-2012 11 30		2211	022	330 - OTHER	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	DONOVAN, WILLIAM	12954		005 /	POLICE OFFICER	OFF Duty	The reporting party alleged that the accused violated a civil court no contact order (11 D 8535) in that he sent her (reporting party) a text message, which was harassing and insulting The accused screamed and yelled at her on the telephone
							CASE REPORT Harassment/Violation RD

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
------	------	----------	---------	-----------	----------	-----	------	---------	-------

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
------	-----------------	----------------	--------------

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	Y
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	SERGEANT PLANEY STAR# 1411 DIST 008		

## Incident Category List

Incident Category	Primary?	Initial?
05L - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS DOMESTIC INCIDENT - NOT PHYSICAL	Y	Y

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
CARTER, SHYKELA	Primary	DOMESTIC VIOLENCE	21-JUN-2012	19-SEP-2012		2582
SERIO, ALEXIS	Supervisor	DOMESTIC VIOLENCE	19-JUN-2012	17-SEP-2012		

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
------	-----------------------------	-----------------------------	----------------------------	-----------------	-------------	-----------------------	-------------	---------------	-------------------

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
--------------	----------	------------	----------	-------------	---------

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
--------------	------------	-----------	------------------------	--------------	--------------	-------------------	-----------

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED AT C.O.P.A.	29-JUN-2012 02:10	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
ADMINISTRATIVELY CLOSED	29-JUN-2012 02:09	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	Log #1054889 is being administratively closed, and the allegations will be addressed under ongoing Log #1054661.
PENDING INVESTIGATION	21-JUN-2012 03:14	SERIO, ALEXIS	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	19-JUN-2012 08:12	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	19-JUN-2012 08:11	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	19-JUN-2012 02:39	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	19-JUN-2012 02:26	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	19-JUN-2012 12:05	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	19-JUN-2012 11:56	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					CARTER, SHYKELA	28-JUN-2012 11:39			
1	FACE SHEET					TOPPINS, YOLANDA	19-JUN-2012 11:56			
2	CONFLICT CERTIFICATION					SERIO, ALEXIS	21-JUN-2012 03:14			
3	CONFLICT CERTIFICATION					CARTER, SHYKELA	28-JUN-2012 11:39			
4	DOCUMENTS - INVESTIGATION		1	Complaint Against Department Member Facesheet LOG# 1054661	Y	CARTER, SHYKELA	28-JUN-2012 03:43	APPROVED		
5	DOCUMENTS - INVESTIGATION		1		Y	CARTER, SHYKELA	28-JUN-2012 03:35	APPROVED		
	DOCUMENTS - INVESTIGATION		1	Complaint Against Department Member Facesheet 1054661	Y	CARTER, SHYKELA	28-JUN-2012 03:34	APPROVED		
	RELATED - INCIDENT LOG NO.					CARTER, SHYKELA	28-JUN-2012 03:44			

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
-------------	------------------------------	-------------	-------------	----------	------	-------------	---------

Review Incident

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
-------------	------------------------------	-------------	-------------	----------	------	-------------	---------

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
---------	------------	-------------	--------------------	------	---------	---------	------------------

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
---------	-------------	--------------------	------	---------	---------	------------------

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
--------------	-------------	----------	---------	----------	----------

# FACE SHEET (Notification Date: 19-JUN-2012) - LOG #1054889

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	U		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
16-JUN-2012 11:30 - 16-JUN-2012 11:30		2211	022	330 - OTHER	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	DONOVAN, WILLIAM	12954		005 /	POLICE OFFICER	OFF Duty	The reporting party alleged that the accused violated a civil court no contact order (11 D 8535) in that he sent her (reporting party) a text message, which was harassing and insulting. The accused screamed and yelled at her on the telephone.  CASE REPORT: Harassment/Violation RD

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	Y
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
05L - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS DOMESTIC INCIDENT - NOT PHYSICAL	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IPRA	DOMESTIC VIOLENCE	CARTER, SHYKELA (PRIMARY INV)	21-JUN-2012 15:14	SERIO, ALEXIS	
IPRA	DOMESTIC VIOLENCE	SERIO, ALEXIS (SUPERVISOR)	19-JUN-2012 20:12	STOUTENBOROUGH, ANDREA	
IPRA	DOMESTIC VIOLENCE	-	19-JUN-2012 20:12	STOUTENBOROUGH, ANDREA	
IPRA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	19-JUN-2012 11:56	TOPPINS, YOLANDA	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED AT C.O.P.A.	29-JUN-2012 02:10	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
ADMINISTRATIVELY CLOSED	29-JUN-2012 02:09	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	Log #1054889 is being administratively closed, and the allegations will be addressed under ongoing Log #1054661.
PENDING INVESTIGATION	21-JUN-2012 03:14	SERIO, ALEXIS	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	19-JUN-2012 08:12	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	19-JUN-2012 08:11	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	19-JUN-2012 02:39	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	19-JUN-2012 02:26	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	19-JUN-2012 12:05	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	19-JUN-2012 11:56	TOPPINS, YOLANDA	INTAKE AIDE	113 /	



VIEW FACE SHEET

Log No: 1054661 Type:CR

Reporting Party Information

CPD Employee  
Role **REPORTING PARTY VICTIM**  
Name [REDACTED]  
Star No. **20286**  
Employee No. [REDACTED]  
Unit No. **620 / -**  
Position **PO AS DETECTIVE**  
Status **Active**  
Preferred Language **ENGLISH**  
Arrested? **No**  
Injuries? **No**  
Medical? **No**

row(s) 1 - 1 of 1

Incident Address

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
01-JAN-2012 00:00 - 11-JUN-2012 00:00		0	000	-	VARIOUS LOCATIONS.

row(s) 1 - 1 of 1

Accused Members

CPD Employee  
Role **ACCUSED**  
Name **DONOVAN, WILLIAM**  
Star No. **13485**  
Emp No. [REDACTED]  
Unit No. **005 / -**  
Position **POLICE OFFICER**  
Status **Active**  
Duty Status **ON Duty**  
Allegations **It is reported that the accused has been named as the offender in three domestic incidents.**  
Arrested? **No**  
Injuries? **No**  
Medical? **No**

Log 1054889  
ATT 4 6/28/2012

6/28/2012

row(s) 1 - 1 of 1

**Other Involved Parties**

There are no Other Involved Parties for this Log No.

**Incident Details**

CR Required? Yes	Manner Received? Pax - SGT. T. COCHRAN#894
Confidential? No	Biased Language? No
Extraordinary Occurrence? No	Bias-Based Profiling? No
Police Shooting (U) ? No	Alcohol Related? No
Non-Disciplinary Intervention No	Pursuit Related? No
Initial Assignment IPRA Violence in Workplace? No	
Notify IAD Immediately? No	Domestic Violence? Yes
EEO Complaint No.	Initial Category 05L - Domestic Incident - Not Physical
Civil Suit No.	

Notify Chief Administrator? No      Notify Chief? No

Notify Coordinator? No Notification Does Not Apply? Yes

Notification Other? No

**Initial Incident Category List**

<b>Initial Incident Category</b>	<b>Primary? ▼</b>
05L - DOMESTIC INCIDENT - NOT PHYSICAL	Yes

**Assignment History**

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IPRA	DOMESTIC VIOLENCE	CARTER, SHYKELA (PRIMARY INV)	21-JUN-2012 15:14	AMEZAGA, ALEXIS	-
IPRA	DOMESTIC VIOLENCE	AMEZAGA, ALEXIS (SUPERVISOR)	19-JUN-2012 20:08	STOUTENBOROUGH, ANDREA	-
IPRA	DOMESTIC VIOLENCE	-	19-JUN-2012 20:08	STOUTENBOROUGH, ANDREA	-
IPRA	INDEPENDENT POLICE REVIEW AUTHORITY	-	11-JUN-2012 14:18	TOUSANT, LISA	-

row(s) 1 - 4 of 4

**Status History**

☒ **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
PENDING ASSIGN INVESTIGATOR	19-JUN-2012 20:08	STOUTENBOROUGH, ANDREA	SUPERVISING INV IPRA	113 / -	Type Changed from INFO to CR on 19-JUN-2012 20:08 by STOUTENBOROUGH, ANDREA
PENDING ASSIGN TEAM	19-JUN-2012 14:21	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 / -	-
PENDING					

SUPERVISOR	19-JUN-2012 13:44	TOUSANT, LISA	INTAKE AIDE	113 / -	-
REVIEW					
PRELIMINARY	11-JUN-2012 14:18	TOUSANT, LISA	INTAKE AIDE	113 / -	-

row(s) 1 - 4 of 4





Independent Police Review Authority

28 June 2012

TO: Chief Administrator  
Independent Police Review Authority

FROM: Inv. Shykela Carter, #132

SUBJECT: LOG#1054889

At the direction of the Chief Administrator of the Independent Police Review Authority, Log# 1054889 will be "Administratively Closed."

The allegations contained in the above Complaint Log Number will be incorporated into Log# 1054661, which is currently being investigated by the Independent Police Review Authority.

  
Inv. Shykela Carter, #132

APPROVED:

  
Supervisor